



Meeting of the Board
to be held at
the National Audit Office, Corner Boardroom, Elizabeth 2,
151 Buckingham Palace Road, London SW1W 9SS
on
Tuesday, 24 November 2009 at 1.30 pm

AGENDA

Members		
Andrew Likierman	AL	Chair
Ruth Evans	RE	Non-Executive Member
Richard Fleck	RF	Non-Executive Member
Mary Keegan	MK	Non-Executive Member
Amyas Morse	AM	Comptroller and Auditor General (C&AG)
Michael Whitehouse	MW	Chief Operating Officer
Gabrielle Cohen	GC	Assistant Auditor General
Ed Humpherson	EH	Assistant Auditor General
Attendees		
Julian Wood	JW	Board Secretary
Jim Rickleton	JR	Director General (Item 4)

1	Apologies for Absence	Chair
2	Declarations of Interest	Chair
3	Minutes of the meeting of 27 October 2009	
3.1	<i>To approve the Minutes of the last meeting</i>	Chair
	Action Points	
3.2	<i>To receive an update on and note the outstanding Action Points</i>	Chair
3.3	Matters Arising	
	<i>To raise any Matters Arising</i>	Chair

4 4.1	Business Report <i>To consider the Initial NAO Business Report</i>	JR Paper
5 5.1	Board Objectives <i>To agree the amended statement of the Board's objectives</i>	Chair/JW Paper To follow
6 6.1	Strategy – Business Plan Objectives <i>To advise on the direction of strategic outcomes and objectives for 2010-11</i>	JW Paper (Despatch date 18.11.09)
7 7.1	Diversity Annual Report 2008-2009 <i>To consider and if so resolved, approve the Diversity Annual Report 2008-2009</i>	MW
8 8.1	Update from the C&AG <i>To receive a report on recent developments</i>	AM Verbal
9	Any other business	Chair
10	Date and time of next meeting Tuesday, 25 January 2010 at 10.00 am	

**The Non-Executive Members Pre-Board Meeting will be held at 1.00pm
and a light lunch will be provided**